

**AGENDA**  
**21ST DISTRICT AGRICULTURAL ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**APRIL 23, 2019 AT 3:30 PM**  
**SECOND FLOOR – FRESNO COUNTY HISTORICAL MUSEUM**  
**1121 S. CHANCE AVENUE, FRESNO, CA 93702**

**MISSION STATEMENT**

“TO PROVIDE QUALITY EXPERIENCES FOR THE COMMUNITY”  
-CELEBRATE, EDUCATE AND HAVE FUN-

**NOTE**

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comments” portion and/or during the discussion of any particular item listed on the agenda.

**AGENDA**

1. Call to Order:

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

2. Pledge of Allegiance:

3. Minutes:

A. Approve Board Minutes:

1. Regular Board Meeting 3/26/19

4. Acknowledge Consent Agenda (colored pages) Item #12 thru Item #48

5. Public Comment:

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board’s jurisdiction. Please be informed that public participation under public comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

---

<sup>1</sup> Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO’s office at (559) 650-3215.

<sup>2</sup> Questions regarding agenda items should be directed to the CEO’s office at (559) 650-3215.

<sup>3</sup> Public notice required by Government Code – Section 11125(a) is available for viewing at [www.fresnofair.com](http://www.fresnofair.com)

6. Executive Staff Report:
  - a. Report on Satellite Racing/CARF Meeting
  - b. Report on San Joaquin Valley Olive Oil Competition
  - c. Report on Exclusive Ticket Pre-Sale
  
7. Committee Reports:
  - 7-A Finance Committee  
  
None
  
8. Old Business:  
  
None
  
9. New Business:
  - a. Review and Adoption of CDFA Policies amended to specifically include DAAs.
  - b. Award the Ribbon and Rosettes Contract, IFB #19-004.
  
10. Manager's (CEO) Update:
  - a. Sponsorships; Entertainment; New Projects and Improvements, Update on Friends of the Fair Meeting 4/23/19.
  
11. Adjournment:

**The May Board Meeting is scheduled for Tuesday, May 28, 2019, 3:30 p.m.**